

**North Carolina General Assembly
Joint Legislative Oversight Committee on Health and Human Services**

**Local Management Entity Governance Sub-Committee
Representative Nelson Dollar, Chair**

**February 13, 2012
Legislative Office Building – Room 544
2:00-5:00 PM**

Agenda

- **Welcome and Introductory Comments**
- **Organization of the Work of the Subcommittee**
- **Review of Meeting One - Potential Barriers and Discussion**
 - 1. Board Size**
 - 2. Board Member Terms**
 - 3. Board Member Training**
 - 4. Board Member Attendance**
 - 5. Board Composition**
 - 6. Board Appointments – Suggested Models**
- **Meeting Two - Potential Barriers**
 - **LME Formation and Dissolution**
 - **Responsibility for MH-DD-SA Services**
- **Adjournment**
- **Next Meeting – March 12, 2012 from 2-5 in Room 544**